

**CITY OF TAKOMA PARK, MARYLAND
CLOSED SESSION, PRESENTATION, PUBLIC HEARINGS, REGULAR MEETING & WORKSESSION
OF THE CITY COUNCIL**

6:30 p.m. - Council Chambers
Monday, June 21, 2004

- 6:30 **CALL TO ORDER:**
 ROLL CALL: Mayor Porter
 Councilmember Austin-Lane Councilmember Mizeur
 Councilmember Barry Councilmember Seamens
 Councilmember Elrich Councilmember Williams
- 6:30 Closed Session: 1) to obtain legal advice; and 2) to discuss a personnel matter, pursuant to Annotated Code of Maryland, State Government Article, Section 10-508(a)(7) and 10-508(a)(1)(ii).
- 7:30 **COUNCIL COMMENTS**
 ADDITIONAL AGENDA ITEMS
 ADOPTION OF MINUTES
 PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATION

- 7:45 (1) **Councilmember Williams' Update on the Community Center Construction Project.**

PUBLIC HEARINGS

- 7:55 (2) **General Obligation Bond - Financing for Street Rehabilitation.**
- 8:05 (3) **Speed Hump Request - Elm Avenue.**

REGULAR MEETING

- (4) **1st Reading Ordinance re: Speed Hump Request (Elm Avenue).** Ordinance authorizing installation of speed hump(s) and/or traffic calming devices on Elm Avenue. Opportunity for public comments; Council to vote on ordinance at first reading.
- 8:15 (5) **1st Reading Ordinance re: Street Rehabilitation Financing (General Obligation Bond 1-2004).** Ordinance approving short-term tax-exempt financing for the purpose of funding the rehabilitation of City streets. Opportunity for public comments; Council to vote on ordinance at first reading.
- 8:35 (6) **2nd Reading Ordinance re: FY05 Storm Water Budget.** Ordinance adopting a Storm Water Management Budget for Fiscal Year 2005, beginning July 1, 2004 and ending June 30, 2005. Opportunity for public comments; Council to vote on ordinance at second reading.
- (7) **2nd Reading Ordinance re: FY05 Tax Rate.** Ordinance establishing the tax rate for the Fiscal Year 2005, beginning July 1, 2004 and ending June 30, 2005. Opportunity for public comments; Council to vote on ordinance at second reading.
- (8) **2nd Reading Ordinance re: FY05 City Budget.** Ordinance approving and adopting a budget, including FY05-09 Capital Improvements Program (CIP), for the Fiscal Year 2005, beginning July 1, 2004 and ending June 30, 2005. Opportunity for public comments; Council to vote on ordinance at second reading.
- (9) **2nd Reading Ordinance re: Police Pay Plan.** Ordinance adopting the FY05 Police Pay Plan. Opportunity for public comments; Council to vote on ordinance at second reading.

- (10) **2nd Reading Ordinance re: AFSCME Employee Pay Plan.** Ordinance adopting the FY05 AFSCME Employee Pay Plan. Opportunity for public comments; Council to vote on ordinance at second reading.
- (11) **2nd Reading Ordinance re: Management and Non-Union Staff Pay Plan.** Ordinance adopting the FY05 Management and Non-Union Staff Pay Plan. Opportunity for public comments; Council to vote on ordinance at second reading.
- (12) **2nd Reading Ordinance re: Part-Time and Seasonal Staff Pay Plan.** Ordinance adopting the FY05 Part-Time and Seasonal Staff Pay Plan. Opportunity for public comments; Council to vote on ordinance at second reading.
- 8:55 (13) **Resolution re: MFS Agreement.** Resolution authorizing Agreement with MFS Telecommunications Company. Opportunity for public comments; Council to vote on resolution.
- 9:00 (14) **2nd Reading Ordinance re: Facade Advisory Board.** Ordinance amending membership provisions to eliminate the term limit for the Historic Takoma representative to the board. Opportunity for public comments; Council to vote on ordinance at second reading.
- 9:05 (15) **1st Reading Ordinance re: FY04 Budget Amendment.** Ordinance authorizing FY04 Budget Amendment No.3. Opportunity for public comments; Council to vote on ordinance at first reading.
- 9:10 (16) **Single Reading Ordinance re: Police Vehicles.** Ordinance authorizing purchase of police vehicles. Opportunity for public comments; Council to vote on single reading ordinance.
- 9:20 (17) **Resolution re: Condolence - Sergeant Jacobs.** Resolution expressing condolence to the family and friends of Sergeant Jacobs. Opportunity for public comments; Council to vote on resolution.
- 9:25 (18) **Resolution re: Officer of the Year - Private Pedersen.** Resolution recognizing Private Pedersen as recipient of "Officer of the Year" award. Opportunity for public comments; Council to vote on resolution.
- 9:30 (19) **CONSENT AGENDA** - Items on the Consent Agenda will not be discussed and there will not be an opportunity for citizen comments, unless a Councilmember requests removal of an Item from the Consent Agenda for individual discussion and consideration.
 - Resolution effecting Reappointment to Commission on Landlord-Tenant Affairs (COLTA)
 - Resolution effecting Reappointment to Facade Advisory Board
 - Resolution effecting Reappointment to Free Burma Committee
 - Resolution effecting Reappointments to Nuclear Free Committee
- 9:35 **BREAK** - Scheduled 5-minute recess. (NOTE: The break will take place between 9:00-9:30 p.m. and may not be at the specified point in the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)
- WORKSESSION**
- 9:40 (20) **Code Enforcement - Air Conditioners.** Briefing on Montgomery County Code Enforcement actions regarding air conditioners.
- 10:00 (21) **Rental Housing Update.** Presentation of Quarterly Report.
- 10:20 (22) **ezStorage Proposal.** Discussion of self storage building proposal (ezStorage Corporation 1353 Holton Lane).
- 10:50 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).